

Message Text

UNCLASSIFIED

PAGE 01 QUITO 00686 292001Z

70

ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-07 RSC-01 /019 W

----- 083923

R 291837Z JAN 75

FM AMEMBASSY QUITO

TO SECSTATE WASHDC 4223

INFO AMCONSUL GUAYAQUIL

UNCLAS QUITO 0686

FOR COMMERCE

E.O. 11652: N/A

TAGS: EIND, ETRD, EC

SUBJECT: ALLEGATIONS OF FRAUDELENT EXPORT ORDERS OF AMERICAN GOODS.

REF: STATE A-330 (NOT TO GUAYAQUIL)

1. PLEASE PASS FOLLOWING TO DIRECTOR, USDOC MILWAUKEE DISTRICT OFFICE FOR CRYSTAL EXTRACT AND CHEMICAL CO. INC., MILWAUKEE.

2. PROBLEM APPEARS TO BE ONE OF MISTAKEN IDENTITY ON PART OF REPRESENT-
ATIVE OF GRAN COLOMBIANA SHIPPING LINES RATHER THAN MISUSE OF COMPANY NAME.

3. WE DETERMINED FROM OFFICIAL SOURCE THAT IMPORT PERMIT NO. 01-4-23001

WAS ISSUED TO PROVEEDORA AGRICOLA INDUSTRIAL CIA. LTDA., P.O. BOX 1414,

QUITO FOR IMPORTATION OF 10,000 KILOS (AND NOT 10 KILOS AS MENTIONED IN

REFAIR) OF FUNGICIDE. US SUPPLIER IS LISTED AS CRYSTAL CHEMICAL CO.,
1525 N. POST OAK RD, HOUSTON, TEXAS. THIS LATTER FIRM IS LISTED IN
HOUSTON TELEPHONE DIRECTORY AND DUN & BRADSTREET AS HOLDING COMPANY AND

CHEMICAL SUPPLIER.

4. ALFREDO BAIER, MANAGER OF PROVEEDORA AGRICOLA INDUSTRIAL,
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CONFIRMED ABOVE INFORMATION. HE SAID HE HAD BEEN DEALING SATIS-

FACTORILY WITH HOUSTON FIRM FOR SEVERAL YEARS, AND SAW NO REASON
TO CHANGE. HE MENTIONED IN PASSING THAT HE HAD RECENTLY WRITTEN
TO HOUSTON FIRM TO REQUEST SHIPPING DOCUMENTS FOR FUNGICIDE
CONSIGNMENT. SORRY, NO INTRIGUE HERE.
BREWSTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, FRAUDS, FUNGICIDES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975QUITO00686
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750033-0783
From: QUITO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750110/aaaaaiqb.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE A-330
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 19 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 NOV 2003 by MaustMC>; APPROVED <30 DEC 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGATIONS OF FRAUDELENT EXPORT ORDERS OF AMERICAN GOODS.
TAGS: EIND, ETRD, EC, US, CRYSTAL EXTRACT & CHEMICAL CO, PROVEEDORA AGRICOLA IND CIA LTDA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006